

JEFFREY K. BARTON

Clerk to the Board



November 3, 2009

ENVIRONMENTAL CONTROL BOARD DISTRICT MEETING MINUTES

The Board of Commissioners of the Environmental Control Board District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, November 3, 2009. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

Chairman Davis called the meeting to order at 3:34 p.m.

15.C.1. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 18, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of August 18, 2009. There were none.

ON MOTION by Commissioner Solari, SECONDED by
Vice Chairman Flescher, the Board unanimously approved

the Minutes of the Regular Meeting of August 18, 2009, as written.

15.C.2. QUARTERLY REPORT FOR THE 4TH QUARTER – FISCAL YEAR 2008-2009
FOR SUBMISSION TO THE BOARD OF COUNTY COMMISSIONERS

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously accepted the Indian River County Environmental Control Office’s *Report of Activities for Fourth Quarter* (July through September 2009), as presented in the memorandum of October 9, 2009.

15.C.3. RELEASE OF LIEN – SHELBY HOMES AT OSLO, INC., ENVIRONMENTAL CONTROL HEARING BOARD CASE 434-08

ON MOTION by Vice Chairman Flescher, SECONDED by Commissioner O’Bryan, the Board unanimously approved the Release of Lien against Shelby Homes at Oslo, Inc., as recommended in the memorandum of October 26, 2009.

DOCUMENT IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE
OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 3:35
p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____

ECB/MG/2009/Minutes